



**ASIAN MICRO HOLDINGS LIMITED**  
COMPANY REGISTRATION No: 199701052K

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## **EXTENSION OF CONTRACT**

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The Board of Directors of Asian Micro Holdings Limited ("AMH" or the "Company") is pleased to inform that the Company's wholly owned subsidiary, AM NGV (S) Pte Ltd ("AMNGV"), has been awarded the extension of a contract signed in November 2015 with Rolls-Royce Singapore Pte Ltd ("Rolls-Royce"), for the supply and transportation of Compressed Natural Gas ("CNG") and maintenance of Rolls-Royce's CNG yard.

AMNGV has previously successfully completed its 5 years contract with Rolls-Royce by 31 December 2015 and was awarded the extension of contract for an additional 15 months till 31 March 2017 with an option to further extend for another year until 31 March 2018.

Rolls-Royce has decided to further extend the contract for another year to 31 March 2018 to AMNGV with an option to further extend for another year until 31 March 2019, with terms and conditions that both parties have agreed.

The transaction is expected to have slight positive impact on the earnings and net tangible assets of the Group for the financial year ending 30 June 2017.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect in the abovementioned contract.

The Company will make further announcements to update shareholders, when necessary.

On behalf of the Board

Victor Lim  
Executive Chairman, CEO and Group Managing Director

26 September 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (Sponsor), RHT Capital Pte. Ltd. for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (Exchange). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

*This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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